



**WILLMAR CITY COUNCIL MEETING
MONDAY, APRIL 15, 2019
COUNTY BOARD ROOM, HEALTH AND HUMAN SERVICES BUILDING
2200 – 23RD STREET NE, WILLMAR, MINNESOTA**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Proposed Additions or Deletions to Agenda
5. Consent Items
 - Approve: A. City Council Minutes of April 1, 2019
B. City Council Special Meeting Minutes of April 8, 2019
C. Willmar Municipal Utilities Board Minutes of April 8, 2019
D. Accounts Payable Report March 29 through April 10, 2019
 - Accept: E. Park and Recreation Board Minutes of March 20, 2019
F. Building Report for the Month of March, 2019
 - Information: G. Invest in Willmar Board Meeting Summary of March 27, 2019
H. City Hall Task Force Meeting Summary of April 1, 2019
6. Approve Consent Agenda Items
7. Items Removed from Consent Agenda
8. Open Forum
9. Public Works/Safety Committee Report of April 3, 2019
 - Action Item: A. Resolutions Approving Crack Seal and Seal Coat Bids
B. Resolution Approving Cooperative Construction Agreements with Kandiyohi County
C. Resolution Approving Purchase of Generator for Wastewater Treatment Facility
10. Finance Committee Report of April 4, 2019
 - Action Item: A. Resolution Reducing 2019 Budget – Industrial Development Fund
B. Resolution for Bike Share Program
C. Resolution to Execute Agreement with Arrow Lift for Wheelchair Lift
D. Resolution to Execute Agreement with Cornerstone Construction for Civic Center Wall Project
E. Resolution to Execute Agreement with M & M Painting and Construction to Paint New Walls
F. Resolution to Authorize Grant Application to the Minnesota Timberwolves FastBreak Foundation
G. Resolution to Authorize Staff to Work with Glacial Ridge Curling Club to Apply for Grants Offered by State and Federal Governments
H. Resolution Acknowledging Donations for the 1st Quarter of 2019

11. Community Development Committee Report of April 8, 2019
Action Item: A. Resolution Changing Meeting Times
 B. Introduction of Tax Abatement for AEHM, LLC
12. Consideration of City Hall Site Selection and Begin Design Process for a New City Hall
13. Consideration of a State Temporary Liquor Permit – Foxhole Brewhouse Inc.
14. Consideration of On-Sale Intoxicating Liquor License for Tapatio, LLC
15. Labor Relations Committee Report of April 8, 2019
Action Item: A. Out of Class Pay Approval for Interim Planning and Development Services Director
 B. Sick Leave Donation Policy Updates
 C. Employee Personnel Policy Updates
16. City Administrator's Comments
17. Mayor's Announcements
18. Council Members' Announcements
19. Executive Session – Closed Session to Discuss
Pursuant to State Statute §13.D.05, subd. 3(b) to Discuss a Personnel Matter
20. Adjourn